

**TOWNSHIP OF BERKELEY HEIGHTS
UNION COUNTY, NEW JERSEY
COUNCIL MEETING HELD AUGUST 18, 2015**

CALL TO ORDER

At 7:07 p.m., Mayor Woodruff called the meeting to order and stated that adequate notice of this meeting has been provided by posting the same on the bulletin board of Town Hall and forwarding a copy to the Courier News and Star Ledger at least forty-eight hours prior to the meeting, all in accordance with the Open Public Meetings Act. This meeting will not go substantially past 10:30 p.m.

ROLL CALL

Mr. Delia, Mr. Faecher, Mr. Hall, Mrs. Kingsley, Mr. Pastore, Mr. Pirone and Mayor Woodruff answered present. Also present was Attorney Joshua Zielinski, Township Administrator John Bussiculo and Township Clerk Ana Minkoff.

FLAG SALUTE

Mayor Woodruff asked everyone present to stand as he led the Flag Salute.

CONFERENCE SESSION - Redevelopment Discussion

The Mayor opened the Conference Session stating that 1) we would hear from Mr. Marceau (regarding the taxes and a more sensitive study requested during last Council meeting) and 2) we would also be discussing Plan C.

Mr. Marceau presented a Tax Impact Analysis of Alternate Scenarios: 1) Increase interest rates by 75 Basis Points; 2) Reduce Debt by the Sale of the Library; 3) Reduce Debt by the Sale of the Library and increase interest rates by 75 Basis Points.

Questions and comments ensued, i.e., average tax rate effect, price of library sale (Mr. Hall;) bonds' average rate (Mr. Hall;) one-third the price of doing it a different way (Mr. Pirone;) amount (tax revenue) to be received from the Hamilton Avenue property (Mr. Delia;) the density of units; Concept plan 6; Hamilton Avenue property (Mr. Faecher.)

The Mayor asked if anyone had any questions on what Mr. Marceau had presented.

Mr. Jess Germansky, of Lawrence Drive, asked about the tax implications for selling the library. Discussion ensued, i.e., under redevelopment, we would dictate what "goes" at Hamilton versus selling the library and public auction (Mr. Marceau;) Further discussion ensued. Mr. Germansky asked further questions regarding the sale of the library and the other sales; Discussion ensued. Mr. Marceau noted that there is a lot of confusion about our deadline to enter an agreement with Little Flower and a future close date (not the same date.) Mr. Germansky continued. Discussion ensued. Mr. Hall spoke about 1) the initial concept discussions which have occurred over the last two years; 2) chapter 1 "ending tonight;" 3) during the next council meeting, we will get more into the "weeds;" 4) as we go through the discussions, the financials will flush out.

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Ms. Carol Matula, of 5 Hastings, stated that she thought there would be a different sale price for the land. Discussion ensued, including the figure of \$10,000,000 sale price (Mr. Marceau, Mayor Woodruff.) Mr. Hall spoke about the goal of the presentation. Mrs. Matula asked about the average current tax on an average house in Berkeley Heights. Further discussion ensued (Ms. Matula, Mr. Marceau, Mayor Woodruff.)

The Mayor spoke about Mr. Iovino's presentation, that is Mr. Iovino would speak about Plan C, as well as some previous steps which occurred (i.e., meeting with individuals, Plan B, Plan B Prime.)

Mr. Iovino spoke about feedback received from the previous meetings. Mr. Iovino stated that some of the participants at the previous meeting favored Plan A. His professional preference was for Plan B. Mr. Iovino spoke about Plan C and how it derives more from Plan A. Mr. Iovino spoke about specific features of Plan C.

Mr. Faecher asked about whether we were respecting the setbacks. He noted the staggered nature of the building design and whether there was still the proposed interconnection. Mr. Faecher asked about the egress needs of the Police Department. Mrs. Kingsley asked about access to the Administration. Mr. Hall commented about the central entry and the sally port. Discussion ensued, including a discussion about space size.

The Mayor asked if anyone from the audience had questions for Mr. Iovino.

Mr. Germansky asked about the number of elevators. Mr. Iovino said that ideally he would like to have one good commercial elevator. Further discussion ensued regarding the library as well space (usable.)

Mr. Pratt said that they were not asking for an Option B. Mr. Pratt spoke about the previous meeting in which Mr. Iovino explained Plan features and the residents put out their wish list. He said if there was an option to do nothing, they would choose to do nothing. He thanked the Council, and thanked the Council for giving them a voice. He thanked Mr. Iovino for taking their comments. Mr. Pratt stated his hope that Council likes the plan as much as they do.

Ms. Matula asked about the number of parking spaces. Discussion ensued (Mrs. Kingsley.)

Mr. Foregger asked whether the buildings were one building or separate. Mr. Iovino responded. Mr. Foregger asked about the area of the building. Mr. Iovino responded (44, 000 square feet; 22,000 per floor.) He also commented on how "green," i.e., how efficient the building could be. Mr. Foregger asked about the look of the building.

Mr. Palladino of 74 Rutgers Avenue spoke about A3. He asked if anyone has considered moving it to the street. Mr. Iovino answered that it had been considered but the department wants a secure space. Discussion ensued.

Mr. Stephen Yellin of 130 Dogwood Lane asked about the shape of the roof. Discussion ensued. Mr. Yellin suggested use of a solar panel. Further discussion ensued.

Mr. Charlie Pratt asked about the Hamilton Avenue proposed campus site, i.e., was it adequate? Mr. Iovino responded saying that the derivative came from what was needed. His discussion continued. He continued that working with a building that exists isn't always efficient. His discussion continued. Mr. Pratt asked about the lower level (partial) and what would happen if the lower level was maximized (i.e., would the size of the building be affected.) Mr. Iovino responded.

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The Mayor said he would “go down the line” for comments. Mr. Hall spoke: 1) he applauded Mr. Iovino on his work; 2) he arrived tonight without an opinion of Plan C and asked if Plan C was superior? Mr. Iovino responded: 1) in many aspect it is, but furthered that 2) standing behind Plan B, he can see it and knows he can make it work; and 3) all things considered, Plan C solves the equation better. Discussion ensued. Mr. Hall asked with respect to the people using the building, was there any discussion what they prefer. Mr. Iovino responded. Mr. Hall stated that it would be his recommendation to proceed with the version on the left.

Mr. Pirone stated that based on the presentation tonight and the responses to Mr. Hall’s questions, we should “go” with the one on the left (and move as far along as we can go without architectural renderings.) He also stated that it was his opinion that a straw poll be taken in regards to moving forward with architectural drawings.

Mr. Delia stated: 1) he liked Plan A originally; 2) Plan C is absolutely fine; he would prefer it was closer to the East; 3) he elaborated about Plan C and said he hoped we could go with that plan.

Mr. Faecher stated: 1) his appreciation for the work done; 2) he was glad to hear that it does meet all of our needs from a site plan perspective (at least preliminarily); 3) we won’t know if it works for the various groups (Police, Library, Administration) until we go to the next step; 4) he is in favor on going to the next step with the one on the left, Alternative C.

Mr. Pastore stated: 1) his appreciation; 2) we have taken into consideration all of the residents nearby; having them be a part of the process is a good thing for all of us; 3) he likes the fact that it is facing forward and not backward; 4) he likes Plan C way better than any of the plans; 5) he would like to see more detail on Plan C.

Mrs. Kingsley stated: 1) she agrees with the bulk of what Council has said; 2) she would like to see Plan C go to the next step; 3) she still has concerns about parking; 4) as we go to the next level, she would like to see it laid out on a full campus; 5) she spoke about another municipality which is similar to Plan C (Lavallette.)

The Mayor thanked Anthony and Jim and stated that they had done a tremendous job. The Mayor thanked the residents. The Mayor congratulated the Council as it appears we have unanimity. The Mayor proposed a quick straw vote regarding Mr. Iovino and his company moving forward to provide an expanded (3D) approach. The Mayor asked if had accurately stated everyone’s position. The Mayor stated that Mr. Iovino has the “go-ahead.”

Mr. Hall spoke about creating a redevelopment plan, a real action plan, time frame, goals, an impact statement, and commitment; Such topics will be scheduled for next Conference Session.

TOWNSHIP COUNCIL REPORTS

Mr. Delia – Mr. Delia spoke about the Gov.deals list. He stated that he thought we did “good” on it, and felt that we received good money for some of the items. He stated that it looks like it’s a good way to go for the future.

Mr. Faecher – Mr. Faecher had nothing to report.

Mr. Hall – Mr. Hall had nothing to report.

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Mr. Pirone – Mr. Pirone had nothing to report.

Mr. Pastore – Mr. Pastore had nothing to report.

Mr. Hall stated that he did want to report that an issue which arose at the Environmental Commission was the need to update our recycling ordinances. Discussion continued (Mr. Pastore and Mr. Bocchino.)

Mrs. Kingsley – Mrs. Kingsley reported: 1) thanked the County, DPW and Mr. Graziano for completing Mountain Avenue (Mr. Graziano and team assisted with the drainage problem;) 2) thanked the Police Department for the Police Camp; it is a fabulous opportunity for the kids to see what the Police do; it establishes a good working relationship between the youth and Police; the feedback has been fabulous.

ADMINISTRATION REPORTS

Mayor Woodruff – The Mayor reported: 1) last Monday night, the Library hosted Mr. Hall and the Mayor and discussed their redevelopment concerns and needs; space and storage issues were also discussed; 2) we learned that the signatory on the property is the Library, not the Township; 3) in regards to Affordable Housing, there seems to be a serious concern about the 5 month start date (i.e., to come up with a plan; at what point does the 5 month clock begin;) Our lawyers recommended that we petition to the Supreme Court regarding this issue; Our position was that as long as we were not carrying the bill ourselves, we would agree to that; this is a step that must be taken; we have authorized our lawyers to go ahead and take whatever steps are necessary; 4) Mr. Mistretta will present to the Planning Board regarding redevelopment on September 16th; 5) The Mayor spoke about the YMCA's property plans (in recent times) and in the future; the Mayor met with members of the YMCA yesterday; they do not want to leave Berkeley Heights; he suggested they look at Township owned property (such site, about 10 years ago, had been considered for a Community Center site;) subsequently, the YMCA sent a letter to the Township indicating their interest in block 1901(with specific Lot numbers, near Snyder Avenue Park;) The Mayor personally doesn't want the YMCA to leave town. Discussion ensued.

Mr. Bussiculo – Mr. Bussiculo reported about 1) putting down 34 tons of asphalt during the last few weeks; 2) removed four truckloads of street sweeping from the yard; 3) the street sweeper is currently in section one; 4) the handicap ramps (5) in front of township hall have been replaced; 5) all DPW workers were trained and certified to replace the face plates at the catch basins; 6) there were 6 catch basins "done;" 7) road repairs; 8) the parking lot next to Peppertown has been cleaned and swept; hedges still need to be trimmed; 9) desnagging project with the County; 10) we will start working on the streams in town in section 3; may hire a contractor; 11) tests on Apron at the Firehouse; bid to go out; 12) the Fire Department generator; 13) Parking Signs at the High School; 14) Bulk Pickup; 15) Fall chipping; 16) Leaf Collection; 17) Road Paving; 18) GPS; 19) During Gov.deal, we sold 13 items; and received \$5,456.69; 20) the Building Department issued 54 permit applications (this will now be a recurring report each meeting;) 272 inspections; Permit Fees collected; 21) Pump 3 is still out; 22) Grease trap inspections continue on Mondays and Fridays; 23) boiler 2 failed its annual inspection at the Sewer Plant; 24) the new hire for the Sewer Department begins on August 24th; 25) Playground and Preschool camps; 26) Summer Concert Series; online Fall registration; 27) coating roads with the Brine– met with New Providence. Discussion ensued.

The Mayor asked about the potential capital expenditure with the Fire Department (i.e., purchase of a truck) and asked Mr. Bussiculo where we "stood" with bringing someone in to evaluate. Mr. Bussiculo said we should have the report in the next week.

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Mr. Faecher asked about the piece of equipment need for the brine and expected coverage. Discussion ensued (Mr. Bussiculo.)

Moved by Mr. Delia to accept and approve the Township Council and Administration Reports, seconded by Mr. Faecher and upon roll call vote.

Ayes: Mr. Delia, Mr. Faecher, Mr. Hall, Mrs. Kingsley, Mr. Pastore and Mr. Pirone
Nays: None
Abstain: None
Absent: None

APPROVAL OF MINUTES

Moved by Mr. Pirone to approve the following minutes, seconded by Mr. Hall and upon roll call vote:

Public Meeting – July 7, 2015

Ayes: Mr. Delia, Mr. Faecher, Mr. Hall, Mrs. Kingsley, Mr. Pastore and Mr. Pirone
Nays: None
Abstain: None
Absent: None

Public Meeting – July 21, 2015

Ayes: Mr. Delia, Mr. Hall, Mrs. Kingsley, Mr. Pastore and Mr. Pirone
Nays: None
Abstain: Mr. Faecher
Absent: None

Executive Session Minutes -February 5, 2013

Executive Session Minutes – March 19, 2013

Ayes: Mr. Delia, Mr. Hall, Mrs. Kingsley, Mr. Pastore and Mr. Pirone
Nays: None
Abstain: Mr. Faecher
Absent: None

Executive Session Minutes - February 19, 2013

Ayes: Mr. Delia, Mr. Hall, Mr. Pastore and Mr. Pirone
Nays: None
Abstain: Mr. Faecher, Mrs. Kingsley
Absent: None

HEARING ON AGENDA ITEMS ONLY

Moved by Mr. Faecher to open the Hearing on Agenda Items Only, seconded by Mrs. Kingsley and upon roll call vote:

Ayes: Mr. Delia, Mr. Faecher, Mr. Hall, Mrs. Kingsley, Mr. Pastore and Mr. Pirone
Nays: None
Abstain: None
Absent: None

Ms. Carol Matula of 5 Hastings Road asked questions regarding the Bill List, specifically the typewriter maintenance contract, and \$750 for food. Discussion ensued.

Mr. Tom Foregger stated that he had questions about the Memorial Park Renewal Committee. He asked who requested the ordinance changes, and why the changes were proposed. Discussion ensued (Mr. Romankow, Mayor Woodruff, Mrs. Minkoff, Mr. Foregger, Mr. Pirone, Mr. Pastore, Mrs. Kingsley.) Further discussion ensued regarding Committee requirements, i.e., keeping minutes, as well as “cleaning up” many of our Committee ordinances. More discussion continued. The Mayor informed Mr. Foregger that he went beyond three minutes, and that he could come back up after someone else spoke.

Mr. Richard Leister, Chairman of the Environmental Commission, read a statement asking for passage of the pipeline ordinance.

Ms. Marlene Sincaglia of 22 Robbins Avenue stated that she would like to speak in favor of the Council supporting the Ordinance. This will be proactive in supporting/protecting all the citizens of Berkeley Heights.

Ms. Carol Matula asked for clarification regarding 501c3 and whether that referred to the Memorial Park Committee. Discussion ensued including whether a municipality can provide funds to a 501c3. Further discussion ensued (Mr. Hall, Mr. Faecher, Mr. Pirone.)

Mr. Foregger asked about the lease agreement and certificate with Mount Carmel. Discussion ensued regarding requirements. More discussion ensued regarding the Memorial Park Committee (Mr. Romankow.)

Hearing no voices, moved by Mr. Faecher to close the Hearing on Agenda items, seconded by Mrs. Kingsley and upon roll call vote:

Ayes: Mr. Delia, Mr. Faecher, Mr. Hall, Mrs. Kingsley, Mr. Pastore and Mr. Pirone
Nays: None
Abstain: None
Absent: None

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PUBLIC HEARING AND FINAL ADOPTION OF ORDINANCE INTRODUCED ON AUGUST 4, 2015.

The Clerk presented and read:

(1)“BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE TOWNSHIP OF BERKELEY HEIGHTS, IN THE COUNTY OF UNION, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$1,664,250 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,580,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF”

Moved by Mrs. Kingsley to open the public hearing on the ordinance as read by the Township Clerk, seconded by Mr. Pastore and upon roll call vote:

Ayes: Mr. Delia, Mr. Faecher, Mr. Hall, Mrs. Kingsley, Mr. Pastore and Mr. Pirone
Nays: None
Abstain: None
Absent: None

Mr. Stephen Yellin of 130 Dogwood Lane asked about whether the Jaws of Life Machine was included. Discussion ensued.

Mr. Tom Foregger asked about the police street flasher signs, and asked about the fee (seems high) and at which schools. Discussion ensued. The Mayor noted that we did go to the Board of Education for assistance and they were not particularly enthusiastic.

Ms. Matula asked about buying (for the Fire Department ;) Further discussion ensued, including that we were bonding, and not agreeing to buy anything (Mr. Pastore, Mayor Woodruff, Mrs. Kingsley, Mr. Hall.)

Hearing no voices, moved by Mrs. Kingsley to close the public hearing on the ordinance as read by the Township Clerk, seconded by Mr. Pastore and upon roll call vote:

Ayes: Mr. Delia, Mr. Faecher, Mr. Hall, Mrs. Kingsley, Mr. Pastore and Mr. Pirone.
Nays: None
Abstain: None
Absent: None

Moved by Mrs. Kingsley that the ordinance as read by the Township Clerk and hearing held hereon is adopted on final passage and the Township Clerk is directed to advertise it in the Courier News, seconded by Mr. Pastore and upon roll call vote:

Ayes: Mr. Faecher, Mr. Hall, Mrs. Kingsley, Mr. Pastore and Mr. Pirone
Nays: Mr. Delia
Abstain: None
Absent: None

RESOLUTIONS

Mr. Delia introduced the following resolution:

1. Resolution approving Bill List dated August 18, 2015 in the amount of \$247,633.72.

Moved by Mr. Delia to approve resolution #1, seconded by Mrs. Kingsley and carried:

Mr. Delia said he was voting yes on all except for the sandwiches as the bill for 90 sandwiches “knocked” him over.

Ayes: Mr. Delia, Mr. Faecher, Mr. Hall, Mrs. Kingsley, Mr. Pastore and Mr. Pirone.
Nays: None
Abstain: None
Absent: None

Mr. Hall introduced the following resolution:

2. Resolution authorizing the application for “Kids Recreation Trust Fund” grant for The Township of Berkeley Heights. (**Amending Resolution #160-2015**)

Moved by Mr. Hall to approve resolution #2, seconded by Mr. Pastore and upon roll call vote:

Ayes: Mr. Delia, Mr. Faecher, Mr. Hall, Mrs. Kingsley, Mr. Pastore and Mr. Pirone.
Nays: None
Abstain: None
Absent: None

Mr. Pirone introduced the following resolution:

3. Resolution supporting the Drive Sober or Get Pulled Over 2015 Statewide Crackdown.

Moved by Mr. Pirone to approve resolution #3, seconded by Mrs. Kingsley and upon roll call vote:

Ayes: Mr. Delia, Mr. Faecher, Mr. Hall, Mrs. Kingsley, Mr. Pastore and Mr. Pirone.
Nays: None
Abstain: None
Absent: None

Mr. Faecher introduced the following resolution:

4. Resolution authorizing the execution of the Hold harmless Agreement with the County of Union.

Moved by Mr. Faecher to approve resolution #4, seconded by Mr. Pastore and carried.

Mr. Delia asked what this was. Discussion ensued that it was about recycling (leaves.)

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Upon roll call vote:

Ayes: Mr. Delia, Mr. Faecher, Mr. Hall, Mrs. Kingsley, Mr. Pastore and Mr. Pirone.
Nays: None
Abstain: None
Absent: None

CONSENT AGENDA –

All matters listed under Consent Agenda are considered routine by the Township Council and will be enacted upon by one motion; there will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

Mr. Pastore introduced the following resolution:

(5. a)

- a. Resolution authorizing a block party on Rutgers Avenue, which will be blocked from Oakland Street to Hamilton Avenue on September 26, 2015 from 2:00 p.m.–8:00 p.m. with a rain date of October 10, 2015.

Moved by Mr. Pastore to approve Consent Agenda resolutions #5a, seconded by Mrs. Kingsley and upon roll call vote:

Ayes: Mr. Delia, Mr. Faecher, Mr. Hall, Mrs. Kingsley, Mr. Pastore and Mr. Pirone.
Nays: None
Abstain: None
Absent: None

INTRODUCTION OF ORDINANCES:

Public Hearing and Final Adoption scheduled for September 1, 2015:

The Clerk presented and read:

- (1) “An Ordinance of the Township of Berkeley Heights, County of Union, State of New Jersey, Amending, Revising and Supplementing the Township Land Use Ordinance to Prohibit Unregulated Pipelines in Any Zone of the Township”.**

Moved by Mr. Hall that the ordinance as read by the Township Clerk be offered on the first reading, that September 1, 2015 be set as the date for public hearing and that the Township Clerk is directed to advertise same in the Courier News, seconded by Mr. Pastore and carried.

Mr. Faecher stated that he would abstain from this vote. He stated that he works at an energy and environmental consulting firm, and didn't want to have any appearance of actual or potential conflicts.

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Mr. Delia thanked Marlene and Sandra in the audience. He stated that the Environmental Commission put time and research into this (mostly Richard) to make sure this was the right thing for the town. Mr. Delia stated he hopes that everyone would vote for it.

Upon roll call vote:

Ayes: Mr. Delia, Mr. Hall, Mrs. Kingsley, Mr. Pastore and Mr. Pirone.
Nays: None
Abstain: Mr. Faecher
Absent: None

Public Hearing and Final Adoption scheduled for September 1, 2015:

The Clerk presented and read:

(2)“An Ordinance of the Township of Berkeley Heights, County of Union, State of New Jersey, Amending, Revising and Supplementing Title 2 Entitled “Administration and Personnel” of *The Code of the Township of Berkeley Heights* to Create New Chapter 2.95 Entitled “Memorial Park Renewal Committee” to create and establish an advisory committee to assist the Township with the renewal, restoration and maintenance of the Township’s Memorial Park.”

Moved by Mr. Pastore that the ordinance as read by the Township Clerk be offered on the first reading, that September 1, 2015 be set as the date for public hearing and that the Township Clerk is directed to advertise same in the Courier News, seconded by Mrs. Kingsley and upon roll call vote:

Ayes: Mr. Delia, Mr. Faecher, Mr. Hall, Mrs. Kingsley, Mr. Pastore and Mr. Pirone.
Nays: None
Abstain: None
Absent: None

Public Hearing and Final Adoption scheduled for September 1, 2015:

The Clerk presented and read:

(3)“An Ordinance of the Township of Berkeley Heights, County of Union, State of New Jersey, Authorizing the Lease with Our Lady of Mount Carmel Society.”

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Moved by Mrs. Kingsley that the ordinance as read by the Township Clerk be offered on the first reading, that September 1, 2015 be set as the date for public hearing and that the Township Clerk is directed to advertise same in the Courier News, seconded by Mr. Pastore and upon roll call vote:

Ayes: Mr. Delia, Mr. Faecher, Mr. Hall, Mrs. Kingsley, Mr. Pastore and Mr. Pirone.
Nays: None
Abstain: None
Absent: None

Mr. Delia asked whether we should advertise in both the Courier News and the Star Ledger. Discussion ensued.

CITIZENS HEARING

Moved by Mr. Pirone to open the Citizens hearing, seconded by Mr. Hall, and upon roll call vote:

Ayes: Mr. Delia, Mr. Faecher, Mr. Hall, Mrs. Kingsley, Mr. Pastore and Mr. Pirone.
Nays: None
Abstain: None
Absent: None

Mr. Romankow thanked Mrs. Minkoff for her assistance. He also stated his appreciation that Mr. Mondelli is a member of the Committee and spoke about his background. He appreciated the Mayor appointing Mr. Mondelli to the Committee. Mr. Romankow invited all to attend the softball game on September 12th. He spoke about the GL football and cheerleader involvement. Mr. Romankow spoke about the report submitted which outlined the electrical, sprinkler and lighting work, as well as a 10 year maintenance plan. Mr. Romankow stated that as he heard no objection, they would move ahead with it.

Mr. Foregger asked about the water coming out of the hose on Roosevelt Avenue. He asked if it was costing the town money. Discussion ensued.

Mr. Sandy Raaymaker of Timber Drive asked what was going on with the cameras. Mrs. Kingsley responded that the Communications Committee was due to come in front of the Council shortly with a plan. She continued that until they present a plan, there is no decision to be made. Discussion ensued regarding the meetings' dates being posted publicly and meeting minutes.

Mr. Gerald Kuzmik of Eaton Court asked about the street sweeper not being sold. Discussion ensued that it would be posted again on Gov.deals. Mr. Kuzmik asked about the stream clean up. Mr. Bussiculo spoke about the contract status/County involvement. Mr. Kuzmik asked about expected timing. More discussion ensued, including that the County was the "lead."

Mr. Sincaglia asked about 1) the proposed property site for the YMCA and 2) the owner of the current YMCA property site. Discussion ensued.

Ms. Camille Aragona of 56 Chaucer Drive, thanked Mr. Bussiculo for answering all her requests. She also thanked Mr. Romankow (Memorial Committee.) She thanked the Mayor for putting Mr. Mondelli on the Memorial Park Committee.

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Hearing no voices, moved by Mr. Pirone to close the Citizens Hearing, seconded by Mr. Pastore and upon roll call vote:

Ayes: Mr. Delia, Mr. Faecher, Mr. Hall, Mrs. Kingsley, Mr. Pastore and Mr. Pirone.
Nays: None
Abstain: None
Absent: None

**ADJOURNMENT
(9:42 p.m.)**

Moved by Mrs. Kingsley to adjourn, seconded by Mr. Pastore and upon roll call vote

Ayes: Mr. Delia, Mr. Faecher, Mr. Hall, Mrs. Kingsley, Mr. Pastore and Mr. Pirone.
Nays: None
Abstain: None
Absent: None

Approved: September 1, 2015